



Executive Board Meeting

Thursday, April 17, 2008

7:00 pm

Telephonic Meeting

Executive Board

Mike Cottone
President

Keith Coker
Vice President

Christopher D. Darker
Business Manager
Secretary-Treasurer

Steve Suske
Sergeant-At-Arms

Diane White
Auditor

Ron Huey
Auditor

Thomas Pringle
Auditor

Mary Lou Allen
Board Member

Mike Karges
Board Member

Larry Olsen
Board Member

Debra Belstad
Board Member

Holly Pearson
Board Member

Ralph Winstead
Board Member

Crystal Mair
Secretary to the Board

AGENDA

1. **Call to Order** – President Mike Cottone
2. **Roll Call of Officers** –
3. **Flag Salute** –
4. **Moment of Silence** -
5. **Member Comment Session** – *Any member may address the Executive Board individually at this time on any subject within the authority of the Executive Board; however, any matter that requests action will be referred for a report at a subsequent meeting. Members are advised to limit discussion to one presentation per individual. (Please state your name, member ID number and bargaining unit for the record).*
6. **MINUTES of PREVIOUS MEETING**
 - A. Board Minutes of March 17, 2008
7. **FINANCIAL REPORT** – Treasurer Darker
 - A. Review financial statement ending February 28, 2008
8. **CONSENT CALENDAR** – *The consent calendar contains matters that have been approved in the budget and/or are normal operating expenditures. This also includes matters that may have been handled by telephonic or electronic email voting by the Board between monthly meetings.*
 - A. **Member Recognition** – BM Darker is recommending UPEC recognize members who have been with the Local for over 10 years. There are about 65 original members. Telephonic vote.

It was determined that approx. 250 members will be eligible by November 2008 for a 10 year pin. The following members voted in favor of ordering 500 10 year pins: Darker, Cottone, Winstead, Belstad, Allen, White, Coker, Pearson.

9. EVENTS

- A. May 3, 2008 SRMC BQ
- B. May 6-10, 2008 National Nurses Week
- C. May 11-16, 2008 National Police Week
- D. June 26, 2008 UPEC 13th Anniversary
- E. July 13-18, 2008 PED Collective Bargaining Training at NLC
- F. September 1, 2008 Labor Day Picnic
- G. September 7 – 12, 2008 PED Train the Trainer at NLC
- H. September 14 – 17 LIUNA PSW Regional Conference
- I. October 5-10, 2008 PED Level 1 training at NLC
- J. November PORAC Conference - Monterey

10. BUSINESS MANAGER REPORT

Business Manager Chris Darker

11. EXECUTIVE BOARD REPORTS

Each Board member reports on matters within their jurisdiction region.

Butte Region- Holly Pearson
Federal Sector- Ralph Winstead
Glenn Region- Larry Olsen
Healthcare- Debra Belstad
Lassen Region- Keith Coker
Modoc Region- Mary Lou Allen
Siskiyou Region- Frank Barrett
Shasta Region- Steve Suske, Ron Huey, Diane White, Tom Pringle
Trinity Region- Mike Cottone

12. ORGANIZING REPORT – Business Manager Chris Darker

Update and potential targets

13. COMMUNICATION and BILLS *Any of the following items may be moved to the NEW Business Agenda for consideration at the request of a Board Member*

14. UNFINISHED BUSINESS

15. NEW BUSINESS

A. PAC Account – Authorize Business Manager Chris Darker and President Mike Cottone to be signers on PAC Account at Redding Bank of Commerce account #135104. VOTE.

B. LIUNA Pension Contribution – UPEC Staff are asking UPEC Board allocate funds to contribute to the LIUNA Industrial Pension Fund on their behalf. The amount requested would total \$9,800.00 annually. This amount would be a matching contribution. Staff currently fund the pension fund from reduced salaries. Discussion & Vote.

16. COMMITTEE REPORTS

17. LABOR COUNCIL and COMMITTEE REPORTS

17A. Local – 5 Counties Central Labor Council (5CCLC)

17B. State – Strategic Committee Of Public Employees (SCOPE)

17C. National – Public Employee Department (PED)

17D. Joint Political Action Coordinating Committee (JPACC)

18. GOOD and WELFARE

19. ADJOURNMENT